TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, Parks and Recreation Director, 797-1150

DOCUMENT PREPARED BY: Bette S. Gibson, Recreation Coordinator 954 797-1089

SUBJECT: Resolution

AFFECTED DISTRICT: District 1 and District 3, but Townwide participation

TITLE OF AGENDA ITEM: A Resolution of the Town of Davie, Florida, authorizing the Mayor to execute an agreement with the Broward County School Board Food Services, to provide the summer food meals under the State of Florida Department of Education Summer Food Service Program for the Town of Davie.

REPORT IN BRIEF: The State of Florida, Department of Education, Summer Food Services Program encourages providers to allow the School Board to be the food vendor for the summer food programs. The Town of Davie Parks and Recreation Department desires to enter into an agreement with the School Board Food Services Division to provide our summer lunches and snacks. This program provides free lunches for the children who are registered for the Davie Summer Daze recreation program at Eastside Community Hall, Orange Park Community Center and Davie P.A.L. This program also provides free lunches for anyone under the age of 18, even if they are not enrolled in our program. Town staff monitors and administers this program and the grant fully reimburses the Town.

PREVIOUS ACTIONS: This will be the fourth year that Broward County School Board Food Services Division provides approximately 2,000 lunches and snacks.

CONCURRENCES: R- 2003-40 and R 2003-116

FISCAL IMPACT:

Has request been budgeted? yes
If yes, expected cost: \$8843.00

Account Name: Diversionary Drop in/Food Program Expense What account will funds be appropriated from: 001-0816-572-0518

Additional Comments: Grant will reimburse expenses

RECOMMENDATION(S): Motion to approve resolution.

Attachment(s): Resolution

RESOLUTION

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE BROWARD COUNTY SCHOOL BOARD FOOD SERVICES, TO PROVIDE THE SUMMER FOOD MEALS UNDER THE STATE OF FLORIDA DEPARTMENT OF EDUCATION SUMMER FOOD SERVICE PROGRAM FOR THE TOWN OF DAVIE.

WHEREAS, the Town of Davie will provide a Summer Food Program at Eastside Community Hall, Orange Park Community Hall, and Davie P.A.L. with supervised activities for eight weeks which include lunches at no charge for all children 18 years and younger; and

WHEREAS, the State of Florida Department of Education encourages School Boards be the food providers for the free summer lunches; and

WHEREAS, it is in the best interest of the Town of Davie that the Town enter into an agreement with Broward County School Board Food Services to provide summer lunches; and NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

<u>SECTION 1</u>. The Town Council of the Town of Davie does hereby authorize the Broward County School Board Food Services to provide our lunches and snacks.

<u>SECTION 2</u>. Further, the Town Council authorizes the Mayor, Town Administrator and appropriate staff to execute said contract and all necessary documents.

<u>SECTION 3</u>. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _	DAY OF	, 2004.
		MAYOR/COUNCILMEMBER
ATTEST:		
TOWN CLERK		
APPROVED THIS	DAY OF	, 2004.